

MEMORANDUM

Agenda Item No. 11(A)(6)

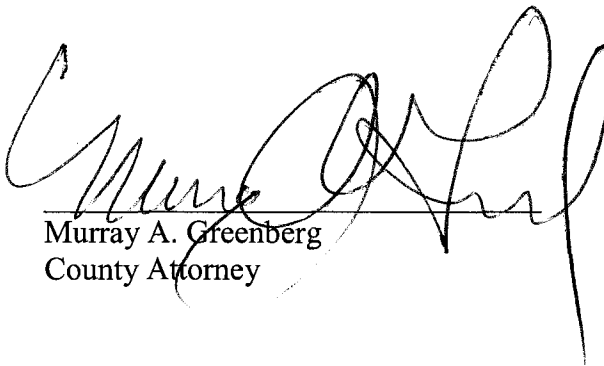
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
van surplus and authorizing
its donation to Concerned
African Women, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of
Vice-Chairwoman Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
06-05-07

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1997 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
CONCERNED AFRICAN WOMEN, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Concerned African Women, Inc. (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance service delivery to their constituents; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1997 Dodge Passenger Van	2B5WB35Z4VK568120	Fair	91, 656	\$3,500

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan, and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

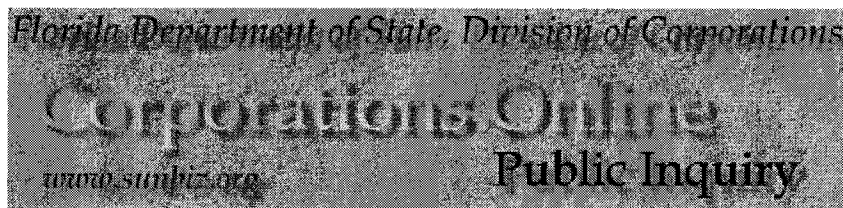
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo



Florida Non Profit

CONCERNED AFRICAN WOMEN, INC.

PRINCIPAL ADDRESS

1505 NW 167TH STREET
SUITE 101
MIAMI GARDENS FL 33169 US
Changed 04/04/2006

MAILING ADDRESS

1505 NW 167TH STREET
SUITE 101
MIAMI GARDENS FL 33169 US
Changed 04/04/2006

Document Number
N44101

FEI Number
650126665

Date Filed
06/25/1991

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
03/25/1992

Event Effective Date
NONE

Registered Agent

Name & Address
NESBITT, CAROLYN L. 1505 NW 167 STREET SUITE 101 MIAMI GARDENS FL 33169
Address Changed: 04/04/2006

Officer/Director Detail

Name & Address	Title
NESBITT, CAROLYN L. 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	PD

HAYNES, EDWARD 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	CH
CARTER, LATRISHA 1505 NW 167 STREET, SUITE 101 MIAMI FL 33169	VCD
SIMMONS, MICHELLE 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	M
JOHNSON, MARCUS 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	M
OLIVER, GILBERT 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	M

Annual Reports

Report Year	Filed Date
2005	05/02/2005
2006	04/04/2006
2007	04/11/2007

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THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help

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2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44101

FILED
Apr 11, 2007
Secretary of State

Entity Name: CONCERNED AFRICAN WOMEN, INC.

Current Principal Place of Business:

1505 NW 167TH STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1505 NW 167TH STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 65-0126665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESBITT, CAROLYN L.
1505 NW 167 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NESBITT, CAROLYN L.,
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: CH () Delete
Name: HAYNES, EDWARD
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VCD () Delete
Name: CARTER-DARROUX, LATRISHA
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33169

Title: M () Delete
Name: SIMMONS, MICHELLE
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: M () Delete
Name: JOHNSON, MARCUS
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: M () Delete
Name: OLIVER, GILBERT
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: CARTER, LATRISHA
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN NESBITT

PD

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date